

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133921

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: AMTRUST PREFERRED FUNDING, P.A.

## Current Principal Place of Business:

215 LITHIA PINE CREST ROAD  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

17101 KITE GLIDE COURT  
LITHIA, FL 33547

## New Mailing Address:

12006 EMBARCADERO DR.  
SEFFNER, FL 33584

FEI Number: 20-5108631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC  
995 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

BRUBAKER, BRIAN C  
12006 EMBARCADERO DR  
SEFFNER, FL 33584 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN BRUBAKER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: BRUBAKER, BRIAN  
Address: 17101 KITE GLIDE COURT  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BRUBAKER

D,P

04/25/2008

Electronic Signature of Signing Officer or Director

Date